

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Conservation, Planning, and Zoning (CPZ) Committee
DATE: Tuesday, July 22, 2014 **TIME:** 9:00 a.m.
PLACE: Meeting Room 213
West Square Building
505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law
2. Adopt agenda
3. Adopt minutes of previous meeting-July 10
4. Public comment
5. Communications
6. Update on Chapter 7
7. Update of the groundwater study-DNR
8. Review and approval of mission, vision, goals, and performance measures for 2015 budget
9. Review and approval of Conservation, Planning, and Zoning Department 2015 budget
10. Approval of attendance at On-the-Farm Twilight Meeting
11. Approval of \$500 for Apple Corps study for Badger Oversight Management Commission (BOMC)
12. Report on Southwest Badger Resource Conservation and Development (RC&D)
13. Register of Deeds
 - a. Department reports and updates
 - b. Review and approval of vouchers
14. Consideration of draft single family residential zoning districts amendment
15. Next meeting date-Tuesday, August 14, at 9:00 a.m.
16. Adjournment

COPIES TO:

Ashford	Dietz	Johnson	Lehman	Peterson	Polivka	Puttkamer
Cons. Congress-Vertein	CPZ Staff	County Clerk	DATCP-Vosburg	WDNR WM	FSA-Norgard	
Foresters-Livingston/Kloppenburger	Ho-Chunk-Gunderson	Kleczeck Bolin	Liebman			
NRCS-Geiselman	NRCS-Jackson-Kelly	NRCS-Miller	J. Prem	Schauf	J Sprecher	
Town Chairs	Town Clerks	UWEX-Nagelkerk	Web Liaison	WS-Peterson	Carper	Vaillancourt

DATE NOTICE MAILED: July 16, 2014

PREPARED BY: Conservation, Planning, and Zoning Department

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.